

These are the minutes of the Regular Session of the City of Adams, WI held on October 4, 2010 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Baumgartner, Manthey, Newberg, Scott, Suhr, Mayor Williams, Administrator Ellisor, and Street Superintendent Mead. Alderperson Jensen and Attorney Pollex were excused.

Motion by Newberg, second by Baumgartner to approve the minutes of the September 20, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Policy & Procedure Committee:

In petitions and communications: Sherry Roth, Dellwood Snowmobile Club, discussed the lack of signage for snowmobile routes in the City. Chief Hanson will give the club a route map of the City. He stated that we need to have the signs up in order to enforce. The committee directed Chief Hanson to meet with Street Superintendent Mead to have signs in place.

Recommendations were made to approve the open burning ordinance as presented.

Recommendations were made to approve the open burning permit application as presented.

Recommendations were made to approve the deletions of the all-terrain vehicles ordinance as presented.

Motions were made to table the fee schedule resolution for administrative services and public utility charges.

It was the consensus of the committee to leave the peddler and transient merchant fee as is.

Recommendations were made to make changes to the ordinance relating to salaries-compensation to be paid.

Motions were made to table the ordinance harboring of minor runaways and authorizing fines to be charged resolution.

Finance Committee:

Through September the 2010 Budget is keeping in order with the current percentages. Council will need to approve reallocations if necessary.

The City Administrator is pursuing approval to rehab Well #4 and closeout Well #2 with remaining SDWLP grant and loan funds. The 2011 budget process is in process. It is anticipated that State shared revenue will be the same as the 2010 funding and that there would be a slight increase in State transportation aid.

Reviewed payment of bills.

Personnel Committee:

Discussion was held on the hiring of a Full Time Police Officer. The City received the COPS Grant in the amount of \$220,000. This will cover three years of an officers wages and benefits. The position will be advertised and applications are due back November 12, 2010. The committee will meet to review applications the following week.

Report of City Officers:

Mayor Williams: Reported the City received the COPS grant for \$220,000. The grant will pay wages and benefits for a full time police officer for three years. The fourth year, we are required to pay for the person, as we had to do that anyways. We lost an officer last year, and we have been working with temporary people and as all of you know, we were going to put an officer in the budget for this year, we had to do it. There were 133 communities in the State of Wisconsin that applied for the grant and the City was one of six that received the grant. As small as the City is, that is something, and it says something for Bob who has done a lot for the City since he has been here, and what the Council has done. He is the fellow that writes the grants and these are what the City has received: 2004 forestry \$12,000, 2004-2006 Water distribution rehab/street rebuild \$400,000, 2004-2006 sewer distribution 1,254,000 million, 2007 water & sewer main and road base around the South Industrial Park 402,000, 2006-2007 community block grant housing rehab program 500,000, 2009-2010 well & well house #5 455,000, 2009-2011 construction of road curb, storm drainage on Vega, Dixie & interior business park streets 608,000, 2001-2013 COPS 219,000. *Chief Hanson Arrived.* He doesn't think there are many communities in the State of Wisconsin, if any, that can hold this (paper) up and say this is what the administrator did or this is what their Council did. None of this would have been done without the City Council approval. The flower pots have been picked up and the park has been closed up. He received a letter from the County to order salt/sand by November 8th.

Administrator Ellisor: Reported anytime in preparing grant applications in putting together, things of that nature is certainly a collaborative effort. You rely on a lot of different people to help put it all together and hope it turns out being successful. He commended the Chief on his efforts and collaboration in getting the COPS grant. As the Mayor noted, the beauty of that COPS grant compared to other grant/loan applications is that this funding directly helps the operating fund, where other grants are typically Capital Project oriented where it can not be used in any part your operating fund. So, that alleviates a lot of financial pressure on our budget, in turn reduces the demand on the tax payers as well, which we all think is a great thing.

He is certainly in the budget process, and for purpose of the budget it will be a lot easier to put together with this news and easier to operate for the Chief. For two years, he has been running on a short staff and getting this funding certainly is worth sending an appreciation to our elected officials who had a role in it and making it available to us. We are still working on finalizing our other applications, our other projects that we got in the works, and that includes well #5 which we have additional funds for approval for other things, coming under budget allows us to do a lot more things, and is beneficial in the long run. Mayor Williams questioned in the past couple years Chief Hanson has received similar grants. Chief Hanson stated \$8,000 total.

Chief Hanson: Reported Take Back collected over 35 pounds of medication on September 25th. He submitted the highway safety grant. Homecoming parade is Friday at 1:30 p.m. He has met with the school and they are handling the parade route traffic control. The award paperwork for the grant will be forthcoming to the department.

Street Superintendent Mead: Reported the department has been sewer jetting and a fair amount is done. Hydrant flushing was done on September 23; the last two times had very little manganese in the water. He hopes to abandon well #2, they will start draining down hydrants for the winter, and he is working on gathering information for the storage facility.

New and Unfinished Business:

Motion by Manthey, second by Newberg to adopt Ordinance 09-2010 regulating Open Burning, Ordinance 10-2010 Regulating Road Motor Vehicle Operation, and Ordinance 11-2011 Relating to Salaries – Compensation to be Paid. Roll call vote, all voted aye.

Motion by Suhr, second by Scott to approve issuance of an operator's license to Autum R. Jaquith and Vivian R. Plocek. All voted aye.

Motion by Newberg, second by Baumgartner to Pay the Bills. All voted aye.

Motion by Newberg, second by Baumgartner to adjourn. All voted aye.

Meeting adjourned at 6:23 p.m.

Respectfully Submitted,
Janet L. Winters
Clerk/Treasurer